



Specific questions or concerns should be directed to the appropriate Division:

Information and Communication Technology Division
Call Center
1-800-877-2897
Email:
isdhelp@mshp.dps.mo.gov

Criminal Justice Information Services Division
UCR Unit
(573) 526-6278
Email:
ucr@mshp.dps.mo.gov

Access Integrity Unit
(573) 526-6141

MULES Training Unit
(573) 526-6141

MULES Audit Unit
(573) 526-6278

AFIS, Quality Control, Sex Offender, CHS
(573) 526-6153

If you have a change in contact information, please contact the UCR Unit at the phone number listed above or CJISNews@mshp.dps.mo.gov

THE CJIS NEWSLETTER

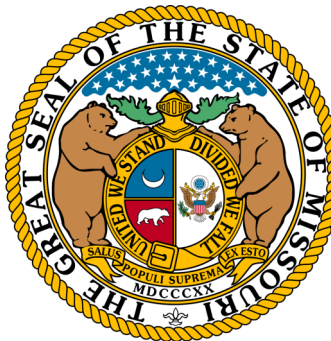
Criminal Justice Information Services

12-02



Newsletter Instructions; Policy Updates and Revisions

This newsletter should be divided into several sections. One section contains the pertinent information for MULES/NCIC Operators and should be removed and placed with the *MULES Policies & Procedures Manual* or *NCIC Operating Manual* for future reference. Another section contains information for Uniform



Crime Reporting agency points of contact and should be removed and placed with the *Missouri Supplement to the UCR Handbook* and the *UCR Handbook*. Please ensure that all affected personnel receive an opportunity to review *The CJIS Newsletter* before it is sectioned out and placed with the designated manuals.

Mailbox Available for CJIS Newsletter Articles or Inquiries

Any Missouri law enforcement or criminal justice agency that wishes to submit content to the CJIS Newsletter (no editorials or commercial materials please) for distribution to the Missouri criminal justice community, please feel free to do so by emailing articles to CJISNews@mshp.dps.mo.gov. Content will be subject to approval.

Additionally, please feel free to submit any questions or comments regarding the content of the CJIS Newsletter to CJISNews@mshp.dps.mo.gov or 573-526-6278.

CJIS Newsletter Available Online

The CJIS Newsletters are always posted online on the same date they are released. The newsletters are available on the UCR website on the 'Downloads' page at:

<http://ucr.mshp.dps.mo.gov/ucr/ucrhome.nsf/downloads?openview&Count=50>

Alternatively, the newsletters are also published on the CJIS Launchpad under the CJIS Documents link for MULES/REJIS users.

<u>MoDEX Counter:</u>	Number of Agencies Registered:	174
	Number of Users Registered:	1,342
	Number of Agencies Sharing Data:	105

For more information: <http://dps.mo.gov/dir/programs/ohs/modex>

RETIREMENT OF MISSOURI CSO ROBERT BLOOMBERG

Colonel Ron Replogle, superintendent of the Missouri State Highway Patrol, announces the retirement of Major Robert E. Bloomberg effective September 1, 2012.

Maj. Bloomberg is a 33-year veteran of the Highway Patrol. After graduation from the Patrol's Law Enforcement Academy in 1979, he was initially assigned to Troop A, Zone 9. In 1989, Bloomberg was promoted to corporal and designated assistant zone commander of Zone 16. He was promoted to sergeant and assigned zone commander of Zone 16 in 1990. In 1995, he transferred to the Professional Standards Division. Bloomberg was promoted to lieutenant in 1996. In 1997, he became director of the Professional Standards Division and then promoted to captain in 1998. Bloomberg transferred to the Gaming Division in 2000 as the director. In 2006, he was promoted to major and designated commander of the Technical Services Bureau, which consists of the Criminal Justice Information Services Division, the Information & Communications Technology Division, the Research & Development Division, and the Traffic Records Division. Maj. Bloomberg also served as a member of the FBI's Advisory Policy Board.

Major Sandra K. Karsten will be transferring from the Administrative Services Bureau and succeeding Maj. Bloomberg as the new Commander of the Technical Services Bureau and as the State of Missouri's CJIS Systems Officer (CSO).

Livescan Training

The MSHP CJIS Training Unit is currently developing a Livescan Instructor Re-certification training. This will be a four hour P.O.S.T certified training consisting of both lecture and practical exercises. The Site Administrator and every trainer within an agency will be required to attend the re-certification training every two years. Some of the main topics that will be discussed are: training requirements, Livescan device functionality, criminal arrest procedures, Offense Cycle Number (OCN), juvenile prints, applicant process, Fingerprint Card Modification Request form and current re-occurring errors or problems. Future training announcements will be released later this year.

Upcoming Missouri CJIS Audits

In August 2012, the State of Missouri will receive their triennial audit by the FBI CJIS Division. This overall audit will consist of seven (7) separate statewide system audits (NCIC, UCR, AFIS, Sex Offender Registry, N-DEx, Technical Security, and Non-Criminal Justice Criminal History Access). In turn, the FBI will be conducting on-site compliance audits of the MSHP, as well as many state, county, and local criminal justice agencies. If you have been selected by the FBI for an on-site audit, you should have already been contacted by both the FBI and MSHP. Thank you for your participation and please put your best foot forward during these audits!

STRANGE... BUT TRUE Missouri Statute of the Month!

578.075 - Blindness, feigning for profit.

1. A person who simulates blindness or pretends to be a blind person with the purpose of obtaining something of value from another person by deceit commits the offense of feigned blindness.
2. The offense of feigned blindness is a class A misdemeanor.



MoDEx Success Story—MIAC

An intelligence analyst with the Missouri Information Analysis Center (MIAC) had a "success" story to share regarding MoDEx:

The Social Security Administration's Office of Inspector General (OIG) contacted MIAC for assistance in an identity theft case.

The suspect, a female impersonator who used multiple identities and claimed to be the male victim, had been accused of many types of fraud totaling over \$200,000.

MIAC Analysts used MoDEx to search for any related records on this subject, and found booking photos from two arrests in Johnson County, Kansas, which provided the first photos of this suspect.

In a subsequent interview, the suspect continued claiming to be the male victim until she was presented the information obtained from MoDEx. At that point, the suspect broke down and confessed to an identity theft scam lasting over twenty years and is facing up to thirty years in federal prison.





N-DEx Update

May 31, 2012

Significant Enhancements Accompany Build 12.0.0

On June 2, 2012 N-DEx premiered Build 12.0.0, featuring the addition of the Batch Queries interface, improvements to data sharing capabilities, and significant enhancements to the Geo-Visualization and Link Visualization tools. Users will notice the removal of data sharing flags and an increase in the data ingestion rates. An updated User's Manual will be released concurrently to reflect the enhancements. A brief degradation of the N-DEx system will occur as a result of the maintenance and upgrades.

The addition of the Batch Queries interface allows for the combination of two or more searches of the same type of information into a single batch job. A practical example might include the need to search for a lengthy list of names, phone numbers, or license plate numbers. N-DEx will automatically process the list and quickly provide search results for each entity, saving time and effort on the part of the user. Computer based training on Batch Queries will be released very shortly after the system enhancement.

Improvements were made to data sharing capabilities as well. Now Source Data Administrators (SDAs) can overwrite rules and set new policy expiration dates. The new data sharing capabilities also allow Federal SDAs to establish data sharing rules for international N-DEx partners. Flags, which displayed the most restrictive sharing rule applied to a record, no longer serve their purpose given the larger criminal justice agency access. Thus, at the request of the Advisory Policy Board, to eliminate confusion in data sharing, the red, yellow and green flag indicators were removed from all records. Simply put, if a user has access to a record, it will be visible.

Geo-Visualization and Link Visualization improvements

were also implemented and provide an integrated user-interface for Search, Geo-Visualization and Geo-Filtering tools. The system user interface now includes an auto-complete feature and re-query capabilities on several fields. The improvements will provide better integration of the search and Geo-Visualization features and will allow easier navigation between the two functions. A globe icon was created to indicate the existence of Geo-Visualization for a particular record.

Lastly, the enhancements include improvements to the ingest capabilities of the system, increasing the daily ingestion capability from 2 million to 4 million records. Such an up-grade was deemed necessary to keep up with the projected data volume growth and to support the rapidly growing list of additional data providers, such as COPLINK, LInX, and other criminal justice agencies.

During system enhancements, records will still be searchable and viewable but the Visualization, Targeted Search and Subscription services will experience some degradation of functionality. All records within the system must be re-ingested in order to populate this tool and users will experience a gradual phased-in approach of displaying records and icons. It is anticipated that all records will be fully re-ingested within 60 days from system deployment.

Coinciding with the system enhancement is the temporary deactivation of the NCIC and III leveraged systems due to the pending addition of users from the criminal justice community. The N-DEx Program Office apologizes for any inconvenience this may cause users. Should you have any questions or need additional information, please contact the N-DEx Program Office at 304-625-4357 (HELP).

N-DEx Batch Queries Interface

Batch Queries

User Id: Find User... Status: All From: To: Clear Filter(s) Apply Filter(s)

There are still 1 Batch Queries in "Loaded" state.

1 - 1 Total: 1

Query Name	Query Id	Open Date	Last Run Time	Status	% Complete	Owner	Action	Delete	Edit
Acme Personnel List	185	03/13/2012	N/A	Loaded	0%	LEOINCR3U1222			

[New query setup](#)



Criminal History Seminar For Non-Criminal Justice Purposes

The Missouri State Highway Patrol CJIS Division is hosting five (5) one-day criminal history seminars during September and October 2012. The information provided during the seminar is for non-criminal justice (civil) purposes and is for agencies that currently receive or want to receive information about obtaining fingerprint-based state and federal criminal history records on applicants for employment, volunteers, licensing or other benefit.

RECOMMENDED AUDIENCE: Law enforcement personnel responsible for Concealed Carry Endorsements (CCW); Court personnel responsible for civil background checks for conservatorship, guardian ad litem, adoption; CASA personnel; Housing Authority personnel for background checks on tenants and Purpose Code H inquiries; DSS Children's Division employees and contracted personnel responsible for Emergency Child Placement and Purpose Code X inquiries.

The seminar is **free of charge**. For attendance, registration is required in advance to ensure adequate seating and seminar materials. Please complete one registration form per person. Completed registration forms should be mailed or faxed to the MSHP CJIS Audit Unit prior to the registration deadline (see registration form for details). Topics to be presented during the seminar will include:

- Criminal history record information overview, including RAP sheet training and fingerprint submission procedures (electronic and manual)
- State and federal laws pertaining to the receipt and use of criminal history for noncriminal justice purposes and audit requirements
- CCW background checks and authorized MULES inquiries (Purpose Code 14)
- Housing Authority background checks and authorized MULES inquiries (Purpose Code H)
- Emergency child placement background checks and authorized MULES inquiries (Purpose Code X)
- Security and Management Control Outsourcing Standard
- Security Awareness Training

Seminar dates and locations:

September 20, 2012

Kansas City Police Department
Regional Police Academy
6885 NE Pleasant Valley Road
Kansas City, MO 64119

October 10, 2012

Columbia Police Department
Training Center
5001 Meyer Industrial Blvd
Columbia, MO 65201

October 18, 2012

SE Missouri State University
Show-Me Center
1333 North Sprigg Street
Cape Girardeau, MO 63701

October 25, 2012

St. Louis County and Municipal
Police Academy
1266 Sutter Avenue
St. Louis, MO 63133

October 31, 2012

The Library Center
4653 South Campbell Avenue
Springfield, MO 65810

Each seminar will begin at 8:00 a.m. and conclude at 4:30 p.m. The attendee will be responsible for his or her own lunch (lunch break is from 11:30 a.m. to 1:00 p.m.)



Criminal History Seminar For Non-Criminal Justice Purposes

REGISTRATION FORM

RECOMMENDED AUDIENCE: Law enforcement (CCW permits); Court personnel; CASA personnel; Housing Authority personnel; DSS Children's Division employees and contractors.

Please "check" the box for the location you plan to attend:

☐

Thursday, September 20, 2012 - Kansas City

Kansas City Missouri Police Department Regional Police Academy
6885 NE Pleasant Valley Road, Kansas City, MO 64119
(Registration Deadline: September 13)

☐

Wednesday, October 10, 2012 - Columbia

Columbia Police Department Training Center
5001 Meyer Industrial Blvd., Columbia, MO 65201
(Registration Deadline: October 3)

☐

Thursday, October 18, 2012 - Cape Girardeau

SE Missouri State University, Show-Me Center (Front Concourse)
1333 North Sprigg Street, Cape Girardeau, MO 63701
(Registration Deadline: October 11)

☐

Thursday, October 25, 2012 - St. Louis

St. Louis County and Municipal Police Academy
1266 Sutter Avenue, St. Louis, MO 63133
(Registration Deadline: October 18)

☐

Wednesday, October 31, 2012 - Springfield

The Library Center, Springfield
4653 South Campbell Avenue, Springfield, MO 65810
(Registration Deadline: October 24)

(Reminder: Seminar is from 8:00 a.m. to 4:30 p.m. - Lunch is on your own from 11:30 a.m. to 1:00 p.m.)

*****Please Print*****

Last Name _____ First Name: _____

Agency Name: _____

Address: _____

City, State, Zip: _____

Phone: (_____) _____ *Email: _____

(*Upon receipt, an Email will be sent confirming your registration.)

PLEASE MAIL OR FAX COMPLETED REGISTRATION FORM TO:

Missouri State Highway Patrol, CJIS Audit Unit, PO Box 9500, Jefferson City, MO 65102-9500
FAX # (573) 526-6290. For questions, please call (573) 526-6153, extension 2625, 2630 or 2655

**Team Angie: Missouri law enforcement community supports MSHP
employee's battle with Cancer**

Recent fundraisers have brought Missouri's law enforcement family together in support of one of their own. In the fall of 2011, GHQ/Troop I CJIS Trainer Angela Capps-Tinnin was diagnosed with cancer. As soon as the news was shared with her co-workers, plans to lend help and support began taking shape. Troop C CJIS Trainer Patrick Woods suggested a T-Shirt fundraiser. Patrick and his wife Leslie offered to do the screen printing free of charge which kept the material costs low and allowed the majority of the sale price to be donated directly to Angie and her family. Team Angie T-shirts were offered for sale to Highway Patrol employees and local law enforcement throughout the state. The response was incredible and in June Angie was given over \$4000.00 in proceeds from those sales. Jeans and T-shirt days were held throughout the state so that employees could sport their Team Angie Shirts and show their support.



MSHP Employees in their Team Angie T-shirts. Angie is in the front row center.

Angie's former co-workers at Troop F also donated time and materials for a fundraising Barbecue. The barbecue was held at Troop F Headquarters and featured pork steaks cooked by Angie's Husband, Sgt. Tim Tinnin. One stipulation that Tim requested was that the proceeds from the barbecue be split evenly between Angie and Jan MacLaughlin, wife of Cpt. Lance MacLaughlin, who is also battling cancer. Dine in and carry-out lunches were purchased by MSHP employees, employees of other state agencies, local law enforcement agencies, and members of the public. The proceeds worked out to over \$3000.00 for each family. Captain MacLaughlin expressed his thanks to the Troop F volunteers and everyone who purchased a meal, stating "their efforts meant the world to Jan and I and the funds were a TREMENDOUS help."

Angie's law enforcement career has led to her having many relationships at both the local and state level and when the time came, they all chipped in. We often speak of our "Highway Patrol Family", but we sometimes forget that we are part of an even larger family, the Law Enforcement family. When one is in need, jurisdictional and political lines disappear and we all lend a hand. Anyone wishing to contact Angie can do so by email at angiecapps73@aol.com. You can also get updates on her battle with cancer via her site at www.caringbridge.org. From the main page, enter 'angiecapstinnin' in the Sites box, or access her page directly at www.caringbridge.org/visit/angiecapstinnin.

New AFIS Hours

ATTENTION ALL LAW ENFORCEMENT AGENCIES:

Due to the recent reallocation of latent resources and the transfer of dead body identification requests to the Missouri State Highway Patrol (MSHP) Criminal Laboratory, effective August 1, 2012, the MSHP AFIS Unit will no longer maintain staffing between the hours of 3 a.m. - 7 a.m. each day. In the event that your agency requires emergency tenprint assistance between these hours that cannot be delayed until AFIS resumes staffing at 7 a.m., please call the Missouri State Highway Patrol's Troop F Headquarters Emergency Line at: (573) 751-1000, and request an AFIS call-out. The on-call AFIS personnel will then contact your agency to provide assistance.

If your agency requires latent services or assistance with a dead body identification, please request a Crime Lab call-out from the Troop F personnel.

If you have any questions regarding this matter, please contact Holly Haarmann, MSHP AFIS Manager at (573) 526-6264.

New Applicant Fingerprint Vendor for Non-Criminal Justice Applicants

3M/Cogent has won the contract for Missouri applicant fingerprint services and has taken over from L-1 Identity Solution/MorphoTrust effective July 1, 2012. The new contract with 3M/Cogent has many benefits over the old contract including a lower cost, an expanded number of fingerprint services sites and expanded hours of operation to include evening and weekends. Non-criminal justice applicants needing to be fingerprinted for employment or licensing purposes may schedule an appointment with 3M/Cogent via the Missouri Automated Criminal History Site (MACHS) located at www.machs.mo.gov or may call 3M/Cogent directly at 877-862-2425.

Possible 2013 MSHP CJIS Conference

Due to popular demand, the MSHP is considering hosting a MSHP CJIS Conference in Fall 2013 for all MULES/REJIS users, law enforcement UCR reporters, and criminal justice based IT security managers. Other CJIS topics such as Livescan, Phase II of the Missouri Automated Criminal History System (MACHS), and RAP Back would also be addressed.

We ask that all CJIS Newsletter subscribers please access the survey at the link below and tell us (anonymously) if you would like to attend such a conference, where you would want the conference to be held, and what topics/speakers should be on the agenda. It is your conference, so tell us what you want!

<http://www.surveymonkey.com/s/2013MSHPCJISConferenceSurvey>



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MULES Audit Unit
(573) 526-6278

AFIS, Quality Control, Sex Offender, CHS
(573) 526-6153

If you have a change in contact information, please contact the UCR Unit at the phone number listed above or CJISNews@mshp.dps.mo.gov

MULES

Missouri Uniform Law Enforcement System

12-02

File with MULES/NCIC Operations Manual

Welcome Aboard!

The MSHP would like to welcome the following agencies to MULES:

- Macon County Sheriff's Office
- County Probation Services LLC
- Ste Genevieve Police Department
- Nevada Police Department
- Unionville Police Department
- Gasconade County Sheriff's Office
- Pilot Knob Police Department
- Pulaski County Prosecuting Attorney's Office
- Warren County Sheriff's Office
- Marthasville Police Department
- Court of Appeals-St Louis
- Waynesville Police Department
- Ste Genevieve Prosecuting Attorney's Office
- Troy Police Department
- U.S. Dept. Of Veterans Affairs Police
- Missouri Probation Service
- Palmyra Police Department
- Osage County Prosecuting Attorney's Office

These agencies are connecting to the CJIS network through the new Internet-based connection methods. The MSHP hopes agencies who have been unable to afford the dedicated connections will take advantage of these new low cost solutions.

We also want to welcome the **Clay County Sheriff's Office**. They formerly connected through Alert and then REJIS. They are now accessing MULES through the MSHP's CJIS network.

Stolen Handgun Refresher

Please note that once an agency cannot validate that a handgun is still stolen, usually due to the death of the owner or the inability to contact the owner, then that stolen handgun record may be removed immediately by the agency. Please note that the ultimate decision to remove this record is at the discretion of the agency.

Purpose Code X Update

Pursuant to 210.482 RSMo, a MoDSS Children's Division employee or juvenile court officer may request a name-based criminal history record check (includes name, date of birth & social security number) through a local law enforcement agency for purposes of emergency placement of a child into a private home (otherwise known as a Purpose Code X Transaction). Law enforcement has been trained in the past to only provide a "yes/no" or "hit/no hit" response to the requesting agency.

UPDATED INFORMATION: The law enforcement agency may now provide the full results of that PUR X check to the MoDSS Children's Division or juvenile court officer over the phone and/or the juvenile court or MoDSS Children's Division representative can pick up the hard-copy of the results from the LEA by showing ID and signing a dissemination log. Verification of the identity of the MoDSS or juvenile court officer should still be performed.

For each MULES/NCIC inquiry conducted by a law enforcement agency for either emergency placement or exigent circumstances, law enforcement must use their **own ORI** and **Purpose Code X**. The Reason Field must indicate **"Emergency Placement"** and the Attention Field must identify the **"requesting agency and name of the requestor"**.

Juvenile court officers that DO NOT HAVE direct access to MULES/NCIC must contact their local law enforcement agency to request a criminal history inquiry for emergency placement purposes.

Juvenile court officers that DO HAVE direct access to MULES/NCIC may conduct a Purpose Code X transaction from their terminal. For each MULES/NCIC inquiry conducted by a juvenile officer FOR emergency placement, the juvenile officer must use the following ORI: **MO026009T** and **Purpose Code X**. The Reason Field must indicate **"Emergency Placement"** and the Attention field must identify the **"requesting agency and name of the requester"**. If the request is for the juvenile office under a Purpose Code X, fingerprints must be submitted within 15 days on that individual. Juvenile courts may also conduct Purpose Code X transactions for MoDSS Children's Division. The juvenile court will not be responsible for any fingerprint submissions on Purpose Code X transactions made on behalf of the MoDSS Children's Division.

A juvenile officer may make a request to a law enforcement agency (or use their own ORI) for a criminal history inquiry in accordance with Section 211.038 RSMo for the "Administration of Criminal Justice." Section 211.038 does not allow a juvenile to be reunited with a parent or placed in a home if anyone within the home has been found guilty or plead guilty to certain criminal offenses. This statute applies to both criminal justice and civil cases and is inclusive of any person living in the household who is over the age of 17. When conducting an inquiry for the "Administration of Criminal Justice" the request should be made using **Purpose Code C** and the reason field should include a notation such as **"Home Checks" or "Associate Reviews."**

The Juvenile court must maintain a dissemination log of all transactions made. MoDSS Children's Division will also be keeping a log of all Purpose Code X transactions made on their behalf.

Please contact the CJIS Audit Unit at (573) 526-6153 ext. 2625 (Pam Aberle), 2630 (Linda Lueckenhoff) or 2655 (Valerie Hampton) for further questions on Purpose Code X transactions and the procedure for required fingerprint submissions. For other criminal justice transactions, please continue to contact your regional MULES trainer.

Don't Forget These Transactions!

You've probably heard it said or said it yourself about MULES - if you don't use it, you lose it. Unfortunately there are some transactions that the average operator may only use once or twice a year. These transactions sometimes get forgotten about completely and that is not good because they can be the key to retrieving much needed information. Check out the following list and see if you remember them from MULES class:

DOR Direct -

GR50 - partial VIN check (requires the beginning characters)

GR70 - partial plate check (same as above)

GR20 - Vehicle title check

NLET Direct -

KQ - Extended out of state driver history

DQ - Person check for out of state driver info using state codes (can run a subject through up to 5 states at a time)

DQG - Person check for out of state driver info using region codes (can run subject through all 50 states in two transactions)

DNQ - Out of state person scan (similar to DLB1)

RQ - Vehicle check for out of state registration using state or region codes (can run up to 5 states or regions at a time, two checks can cover all 50 states)

RNQ - Out of state vehicle scan (similar to GR60)

Not all states respond to these NLETS transactions, but that shouldn't stop an operator from trying them when needed. The list of responding states is always subject to change and an operator should be able to say that they tried every possible method of retrieving needed information. Take some time and look through your Department of Revenue and NLETS menus in MULES 4 and remind yourself of these and other transactions.

Local Agency Security Officer (LASO)

All local agencies that have access to the MSHP Criminal Justice Information System (CJIS) shall appoint a security point of contact, known as a Local Agency Security Officer (LASO). The LASO must be a full-time employee of the agency. However, if an agency is in operation only part-time, the LASO can be a part-time employee. The LASO can be, but is not required to be, the agency's Terminal Agency Coordinator (TAC). For multi-site agencies wherein each site has a unique ORI, a LASO must be assigned for each ORI, but the LASO can be the same for all ORIs.

Each LASO shall:

- Identify who is using the CSA approved hardware, software, and firmware and ensure no unauthorized individuals or processes have access to the same.
- Identify and document how the equipment is connected to the state system.
- Ensure that personnel security screening procedures are being followed as stated in the CJIS Security Policy.
- Ensure the approved and appropriate security measures are in place and working as expected.
- Support policy compliance and ensure CSA ISO is promptly informed of security incidents.

Please notify the MSHP Information Security Unit of any initial LASO appointment and/or change in appointment. A LASO form has been added to the CJIS Launchpad and can be sent via e-mail to cjissecurity@mshp.dps.mo.gov, by fax to 573-526-6290, or by mail to P.O. Box 9500, Jefferson City, MO 65102. For any questions on the LASO, please call 573-526-6153 ext 2658 or email cjissecurity@mshp.dps.mo.gov.

TAC Corner



MULES Classes now POST Certified

As of April 19th, 2012, all initial MULES certification classes have become Missouri POST certified for continuing education hours. These hours of credit are issued by module, so the total number issued per class varies by certification level. Please note the break down per module below:

- On the Job Training/Messaging: 4 hours technical
- Person Inquiry: 3 hours technical and 1 hour legal
- Criminal History: 2 hours technical and 1 hour legal
- Person Entry: 5 hours technical
- Vehicle Inquiry: 2 hours technical
- Vehicle Entry: 3 hours technical
- Property Inquiry: 1 hour technical
- Property Entry: 1 hour technical

For Inquiry only classes (with no criminal history module): 8 hours technical and 1 hour legal

For Inquiry classes (with criminal history module): 12 hours technical and 2 hours legal

For DOC classes: 11 hours technical and 2 hours legal

And finally.. for Full MULES certification courses: 21 hours technical and 2 hours legal

Upcoming ORI Validations

As the Missouri CJIS Systems Agency (CSA), it is time again for the MSHP to conduct the biennial ORI validation process for the National Crime Information Center (NCIC). In turn, all MULES & REJIS agencies will soon be receiving phone calls and/or correspondence requesting confirmation of the status of each individual ORI assigned to each agency. In order to keep the ORI File as accurate and complete as possible, the MSHP will also be confirming the following information for each assigned ORI:

1. Agency Name
2. Agency Head (Terminal Agency Administrator -TAA)
3. Type of Agency (Federal/State/County/Local)
4. Address
5. Telephone and Fax Numbers
6. Master Printer ID
7. Agency Email Address
8. Terminal Agency Coordinator (TAC) and TAC's Email Address
9. Local Area Security Officer (LASO) and LASO's Email Address

Upcoming MULES Training

The following training dates are listed by the **Beginning Date** of each training session, as some of the trainings are multiple days. For more information regarding the training dates and times, please contact your local MULES Trainer.

MULES MDT Certification:

**Troop D—August 24
Troop H—November 9**

MULES Full Certification:

**Troop A—September 24
Troop B—July 23,, October 15
Troop C—July 30
Troop D—July 16, August 6, September 17
Troop E—September 10
Troop F—July 31, September 10
Troop G—August 6
Troop H—August 20, November 26**

MULES Full DOC Certification:

**Troop C—July 23
Troop F—July 23, September 19**

MULES INOCH/Inquiry Certification:

**Troop D—August 15
Troop F—August 23**

MULES TAC Meeting:

Troop D—September 21

MULES Re-Certification:

**Troop A—September 28
Troop B—August 10, October 19
Troop C—July 19
Troop D—July 27, August 24, September 28
Troop E—October 2
Troop F—July 27, August 31, September 28
Troop G—September 27
Troop H—July 27, September 28, November 16
Troop I—July 20, September 26**



Missouri State Highway Patrol MULES/NCIC - Missouri Order of Protection File Entering Incident Report Information

Scenario:

An officer makes a traffic stop in St. Charles County, Missouri. Upon running a MULES/NCIC check of the vehicle occupants the officer discovers that the driver of the vehicle is the respondent on an order of protection and the petitioner of the order lives right down the road. The officer returns to the vehicle and warns the driver that per the conditions of the order of protection he is to stay away from the residence of the petitioner. Fast forward a few hours later and a different officer from a different agency is called to the residence on a report of a disturbance. Upon arrival the responding officer finds that the respondent of the order of protection is on-scene and causing a disturbance with the petitioner. When handling this incident and building a case for violation of the order, the officer is aware of the order itself from a MULES /NCIC check. However, the officer is unaware of the warning issued to the respondent earlier that day by a different officer, a fact that can have implications in the outcome of the incident.

This scenario can be avoided by a MULES operator at the contacting agency completing a **RPO transaction** at the time of incident. The RPO can be completed by any law enforcement agency and immediately appends incident report information to the MULES entry. This allows any inquiring agency to quickly see which agencies have arrested, issued warnings, or had other contact with the parties of the order of protection. The RPO requires the SHP #, Protection Order # on the order, the ORI, Report # of the contacting agency, and the date and time of the incident. Optional fields include the location of the incident and any relevant comments.

While it is certainly not necessary or recommended to complete a RPO on every contact with the parties involved in the order, any incidents involving: law enforcement action, warnings or other pertinent information valuable to other agencies should be entered. Through the use of this tool and increased cooperation, the MULES/NCIC Order of Protection File can become more accurate and useful for all agencies involved.



Specific questions or concerns should be directed to the appropriate Division:

Information and Communication Technology Division
Call Center
1-800-877-2897
Email:
isdhelp@mshp.dps.mo.gov

Criminal Justice Information Services Division
UCR Unit
(573) 526-6278
Email:
ucr@mshp.dps.mo.gov

Access Integrity Unit
(573) 526-6141

MULES Training Unit
(573) 526-6141

MULES Audit Unit
(573) 526-6278

AFIS, Quality Control, Sex Offender, CHS
(573) 526-6153

If you have a change in contact information, please contact the UCR Unit at the phone number listed above or
CJISNews@mshp.dps.mo.gov

UCR

Uniform Crime Reporting

12-02

File with *Missouri Supplement to the UCR Handbook*

UCR Definition of Forcible Rape Revised and Expanded

The U.S. Justice Department has expanded its 80 year-old UCR definition of rape to include attacks against men and children. Now, any kind of nonconsensual penetration, no matter the gender or age of the attacker or victim, will constitute rape. Effective 2013, the National UCR Program will define rape as **"penetration, no matter how slight, of the vagina or anus with any body part or object, or oral penetration by a sex organ of another person, without the consent of the victim."**

The FBI Advisory Policy Board and Office of Violence Against Women recommended the revision to the current rape definition established in 1927. The law then defined rape as "the carnal knowledge of a female, forcibly and against her will." For UCR Reporting, an act of rape formerly required a man to forcibly penetrate a woman through her vagina. The old definition also excluded oral and anal penetration; rape of males; penetration of the vagina and anus with an object or body part other than the penis; rape of females by females; and non-forcible rape.

The revised definition includes any gender of victim or perpetrator. It also includes instances in which a victim is incapable of giving consent because of mental or physical incapacity, such as intoxication. Physical resistance is not required to demonstrate lack of consent. As a result of the expanded definition, the NIBRS/MIBRS offenses of "Forcible Sodomy" and "Sexual Assault With an Object" have been incorporated into the Rape offense definition and will no longer be available.

New Human Trafficking & Purchasing Prostitution Offenses to Debut in 2013

Upon the passage of the *William Wilberforce Trafficking Victims Reauthorization Act of 2008*, the FBI National UCR Program was mandated to begin collecting and publishing data on human trafficking and additional sexual offenses in the U.S. The National UCR Program has approved the creation of the following 3 new UCR offenses to become reportable in 2013:

Human Trafficking/Commercial Sex Acts
Human Trafficking/Involuntary Servitude
Purchasing Prostitution

The FBI will release the new "Monthly Return of Human Trafficking Offenses Known to Law Enforcement" form and new Age, Sex & Race of Arrestee (ASR) forms later this year to capture this new offense and arrest data. The MoUCR Website will be updated with the new fields on February 1, 2013.

MSHP's Kyle Comer elected President of ASUCRP

During the recent 2012 Association of State Uniform Crime Reporting Programs (ASUCRP) national conference in Baltimore, MD, **Senior CJIS Manager Kyle W. Comer** was elected as President-Elect of ASUCRP! Mr. Comer will succeed Adam Dean, UCR Program Manager for the State of New York, on January 1st, 2013. The ASUCRP is made up of the UCR Program Managers for each State and US Territory, as well as holds a voting position on the FBI CJIS Advisory Policy Board (APB)'s UCR Subcommittee. **UCR/NIBRS Analyst Jason Buschjost** and **Computer Information Technology Specialist I Seth Veit** also attended the conference on behalf of the MSHP and took in a number of FBI, State, and Vendor-guided seminars on statistical analysis, human trafficking, crime mapping, offense classification, UCR training and auditing, data repository specifications, and the implementation of the new FBI definition of rape. The dates and location of the 2013 ASUCRP Conference are not yet available.

MIBRS Certification

The Missouri UCR Program Office would like to recognize the following law enforcement agencies which have expended the time, effort, and technical modifications needed to become Missouri Incident Based Reporting System (MIBRS) Certified:

Grain Valley Police Department
Chillicothe Police Department
Emma Police Department
Blackburn Police Department
Alma Police Department
Wellington Police Department
Corder Police Department
Merriam Woods Police Department
Sturgeon Police Department
Oak Grove Police Department

Pilot Knob Police Department
Ste Genevieve County Sheriff's Office
St. Peters Police Department
Laclede County Sheriff's Office
Kansas City Police Department
Lake Lotawana Police Department
Joplin Police Department
Gladstone Police Department
Smithville Police Department
St. Charles Police Department

The Missouri UCR Program began MIBRS certification of agencies on February 1, 2006. There are several points to remember regarding MIBRS Certification:

- The transition to incident-based reporting is voluntary, not mandatory.
- Any agency choosing to convert from summary UCR reporting to incident-based reporting must first be certified to ensure the quality of their crime data.
- During the certification process, agencies will be required to submit summary UCR reports.
- Once certified by the state program, summary UCR reporting will no longer be required as the incident-based data received from that agency will be converted to summary by the state.
- Repository specifications for the submission files are available upon request or can be accessed via the UCR website "Downloads" link.

More information on agency MIBRS certification is available upon request by contacting the CJIS Division, at (573) 526-6278.

UCR Quality Assurance Reviews

Since the 12-01 *CJIS Newsletter*, the following agencies received letters of commendation from the Director of the Missouri State Highway Patrol's CJIS Division for outstanding performance and findings (100%) upon completion of their Missouri UCR Quality Assurance Review:

St. Ann Police Department
Washburn Police Department
Strafford Police Department
Lake Tapawingo Police Department
Northmoor Police Department
Missouri State Fire Marshal
Howell County Sheriff's Office
Webb City Police Department
New Madrid County Sheriff's Office

Missouri Capitol Police
Jasper County Sheriff's Office
Oronogo Police Department
Missouri Southern State Univ PD
Cole County Sheriff's Office
Rolla Police Department
Macon Police Department
Southeast Missouri State Univ DPS
St. Charles County Park Rangers

Since the 12-01 *CJIS Newsletter*, the following agencies received a compliance rating in the 90 to 99% range upon completion of their Missouri UCR Quality Assurance Review. While these agencies did not receive the Director's letter, they deserve special recognition for a job well done:

Univ of Missouri—St. Louis PD
MO Division of Alcohol & Tobacco Control
St. John Police Department
Edina Police Department
Willow Springs Police Department
Portageville Police Department
Lanagan Police Department
Crestwood Police Department
Lewis County Sheriff's Office
Memphis Police Department
Ralls County Sheriff's Office
Ozark County Sheriff's Office
St. Louis County Police Department
Mineral Area College DPS
Mark Twain Casino
Liberal Police Department
Douglas County Sheriff's Office
Warrenton Police Department
Country Club Village Police Department

Freeman Police Department
Audrain County Sheriff's Office
Maplewood Police Department
Clayton Police Department
Univ of Central Missouri PD
Glen Echo Park Police Department
Merriam Woods Police Department
Grain Valley Police Department
McDonald County Sheriff's Office
Holt Police Department
Lincoln University DPS
Madison County Sheriff's Office
Holcomb Police Department
Crocker Police Department
Missouri State Park Rangers
St. Charles Community College PD
DeKalb County Sheriff's Office
Stewartsville Police Department

One third of all independently reporting law enforcement agencies are reviewed each year. Audit Cycle 3 ends on December 31, 2012 and Audit Cycle 4 will run from January 1, 2013 through December 31, 2015.

NIBRS/MIBRS Q & A's

Scenario #1:

An employee of a sandwich shop gives 2 friends a sandwich and a drink and does not charge them. The Manager is viewing the on-line web cam from his house on the internet and watches this take place. Would this be coded as Embezzlement or Larceny – Theft from Building ?

Answer Scenario #1: This would be coded as a “26A – Fraud (False Pretenses/Swindle/Confidence Games). The reason it would not be Embezzlement is because the employee did not get anything out of doing what he/she did, i.e. money, merchandise, sandwich, etc. The employee did not steal anything at all. He/she just provided the sandwich to his/her friends who were the ones that benefited. The friends receiving the sandwiches did not take them, they were given to them. Therefore, it cannot be theft by the FBI definition.

Scenario #2:

Kids make a type of bomb in a bottle and detonate it in a parking lot across from a group of people. Would this be an Aggravated Assault or a Destruction/Damage/Vandalism of Property? No one was hurt and nothing was damaged. Who would the victim be?

Answer Scenario #2: This is a “520 –Weapon Law Violations.” No damage was done and there was no intent toward a specific victim. This is a Crime Against Society and the victim is the “City/County of XX.”

Scenario #3:

Would eluding police in a vehicle as part of an initial traffic stop be reported as a “90Z – All Other Offenses” or is it considered a traffic violation and not be reported in MIBRS?

Answer Scenario #3: Eluding law enforcement is generally considered a traffic offense unless there was some other offense taking place, i.e. trying to ram the law enforcement vehicle off the road. That would then be considered an Aggravated Assault. If the offender is simply fleeing an officer that is stopping him/her for a traffic offense such as speeding and they catch the offender and charge them with felony eluding police, then the FBI considers this as a traffic offense and not reportable to NIBRS.

Scenario #4:

My department has been investigating a string of burglaries and a warrant has been issued on the suspect. Should the date the warrant was issued be entered into the ARREST DATE field?

Answer Scenario #4:

Do not enter the warrant date as the arrest date. You cannot clear a crime by arrest by simply issuing a warrant. Not until that warrant has been served or the person actually arrested for the warrant can you clear it by arrest. At that point is when “T=Taken into Custody” would be the appropriate code to use. There has to be some communication between the PD and Sheriff’s office when the PD’s warrant has been served by the Sheriff’s Office. On Page 59 of the NIBRS Data Collection Guidelines - Volume I, “Sometimes applications for warrants are made without the police being notified of the details of the crime e.g. Bench Warrant and Warrant of Arrest situations. Insofar as possible, the information regarding such crimes should be obtained and reported in Group “A” Incident Reports or Group “B” Arrest Reports.”

NIBRS/MIBRS Q & A's

Scenario #5:

What property type classification should the following stolen property fall into:

- (a) Black Berry, Palm Pilot, Playstation, X-Box?**
- (b) John Deere Gator?**
- (c) Lottery Ticket?**
- (d) Mailbox?**
- (e) Counterfeited Bills?**
- (f) Segway, ATV, Electronic Shopping Carts?**
- (g) IPOD, TBO, Cable Box, CB Radio?**
- (h) Riding Mower?**
- (i) Airline Ticket?**

Answer Scenario #5:

- (a) 07 – Computer Hardware/Software*
- (b) 12 – Farm Equipment*
- (c) 14 – Gambling Equipment*
- (d) 16 – Household Goods*
- (e) 20 – Money*
- (f) 24 – Other Motor Vehicles*
- (g) 26 – Radios/TVs/VCRs*
- (h) 36 – Tools*
- (i) 77 – Other*

Scenario #6:

An offender used the credit card number of another individual to purchase items without consent. However, the card was still in the possession of the owner and the card had not been stolen. Is this a Fraud or a Larceny? How do you report the property illegally purchased?

Answer Scenario #6: Even though the individual still has their card, it would be coded as a Fraud Offense - Credit Card/Automatic Teller Machine (26B). You would list the credit card owner as the victim as well as each place of business where the credit card was used. The stolen property description would reflect what was received using the credit card, i.e. clothing, household goods, tools, etc. Also, please keep in mind that if there is a separation of time and place, they would be coded as separate incidents.

Missouri UCR Program—By the Numbers

Number of UCR Reporting Agencies in Missouri:	634
# Reporting via Summary Reporting System:	614
# Reporting via MIBRS:	20
# Submitting Monthly Reports via MoUCR Website:	621 (98%)
# Submitting Monthly Reports via Mail or Fax:	13 (2%)

2012 UCR Reporting Compliance (as of 7/1/12):	92.38%
Percentage of January 2012 UCR Reports Received:	97.96%
Percentage of February 2012 UCR Reports Received:	96.86%
Percentage of March 2012 UCR Reports Received:	94.65%
Percentage of April 2012 UCR Reports Received:	91.81%
Percentage of May 2012 UCR Reports Received:	80.60%

Number of UCR Audits Completed in Cycle 3 (2010 –2012):	344
# of UCR Summary Audits:	332
# of MIBRS Audits:	12
# with Compliance Score of 100%	117
# with Compliance Score of 90% - 99%:	166
# with Compliance Score under 90%:	61

National & Missouri UCR Programs Going Paperless

The FBI is undertaking a wholesale redesign and redevelopment of the system that has supported the FBI's UCR Program for more than 30 years. The FBI's UCR Redevelopment Project (UCRRP) will provide many benefits to the state, county, and local UCR reporting agencies and provide the means and opportunity for additional value-added services for law enforcement agencies nationwide.

As part of the UCRRP, an effort is underway to migrate all submissions to an electronic interface on or before the 2013 deployment of the new system. Specifically, paper submissions or the electronic submission of printed documents (such as PDF files) will no longer be accepted on the national level beginning in 2013.

While the State of Missouri already submits UCR data to the FBI via approved electronic means, there are 13 agencies that still submit monthly hard copy UCR reports via mail or fax. These agencies will be required to register and use the MoUCR Website for monthly UCR Report submissions by February 28, 2013.

UCR Summary Drug Cheat Sheet

DRUG NAME	UCR CODE	CLASSIFICATION
Barbiturates	18D, 18H	Other-Dangerous Non-Narcotic Drugs
Benzedrine	18D, 18H	Other-Dangerous Non-Narcotic Drugs
Black Tar Heroin	18A, 18E	Opium or Cocaine and their derivatives
Buprenorphine	18C, 18G	Synthetic Narcotics
Butorphanol	18C, 18G	Synthetic Narcotics
Cocaine	18A, 18E	Opium or Cocaine and their derivatives
Codeine	18A, 18E	Opium or Cocaine and their derivatives
Demerol	18C, 18G	Synthetic Narcotics
Dextropropoxyphene	18C, 18G	Synthetic Narcotics
Dronabinol (Marinol)	18D, 18H	Other-Dangerous Non-Narcotic Drugs
Ecstasy	18D, 18H	Other-Dangerous Non-Narcotic Drugs
Fentanyl	18C, 18G	Synthetic Narcotics
Heroin	18A, 18E	Opium or Cocaine and their derivatives
Hydrocodone	18A, 18E	Opium or Cocaine and their derivatives
Hydromorphone	18A, 18E	Opium or Cocaine and their derivatives
Hypnotic	18D, 18H	Other-Dangerous Non-Narcotic Drugs
Levo Alphacetylmethadol (LAAM)	18C, 18G	Synthetic Narcotics
LSD	18D, 18H	Other-Dangerous Non-Narcotic Drugs
Marijuana	18B, 18F	Marijuana
Meperidine	18C, 18G	Synthetic Narcotics
Methadone	18C, 18G	Synthetic Narcotics
Methamphetamine	18D, 18H	Other-Dangerous Non-Narcotic Drugs
Methcathinone	18D, 18H	Other-Dangerous Non-Narcotic Drugs
Morphine	18A, 18E	Opium or Cocaine and their derivatives
Opium	18A, 18E	Opium or Cocaine and their derivatives
Oxycodone	18A, 18E	Opium or Cocaine and their derivatives
Oxycotin	18A, 18E	Opium or Cocaine and their derivatives
Pentazocine	18C, 18G	Synthetic Narcotics
Propoxyphene (Darvon)	18C, 18G	Synthetic Narcotics
Ritalin	18D, 18H	Other-Dangerous Non-Narcotic Drugs
Spice	18D, 18H	Other-Dangerous Non-Narcotic Drugs
Steroids	18D, 18H	Other-Dangerous Non-Narcotic Drugs
Synthetic Marijuana (K2)	18D, 18H	Other-Dangerous Non-Narcotic Drugs
Voodoo Child	18D, 18H	Other-Dangerous Non-Narcotic Drugs
Xanax	18C, 18G	Synthetic Narcotics

2013 Changes to Race and Ethnicity Data

Beginning on January 1, 2013, the race categories for persons arrested in Summary-based UCR and victims and arrestees in MIBRS reporting will expand from four to five. "Asian and Pacific Islander" has been broken in to two separate races. These new races are: 1.) Asian and 2.) Native Hawaiian or Other Pacific Islander. The FBI will produce new Summary-based arrest forms. Likewise, the MoUCR Program Office will change the web based arrest forms to include the new races. For MIBRS agencies, the new race specifications will be added to the MIBRS Technical Specifications Manual which is downloadable from the UCR Website. If you have any questions, please contact your regional UCR trainer.

Beginning January 1, 2013, the FBI UCR Program will also start collecting the ethnicity of those arrested. The only options will be "Hispanic or Latino" and "Not Hispanic or Latino." For Summary based UCR, the FBI will produce new arrest forms that will capture this data. The MSHP will likewise add the ethnicity column to the MoUCR Website arrest forms. This information is already captured for MIBRS. The only change a MIBRS agency may see is if their RMS vendor changes "Hispanic" to "Hispanic or Latino."

Hate Crime Incident Report Form Update

The national UCR Program is currently revising the Hate Crime Incident Report form to obtain additional information. This revision includes the following:

- Expanding the list of location types;
- Collecting the number of victims under the age of 18 and the number of victims over the age of 18;
- Collecting the number of offenders under the age of 18 and the number of offenders over the age of 18;
- Reporting bias motivations of gender and gender identity.
- Expanding the sexual-orientation bias motivation to include lesbian, gay, bisexual or transgender (mixed group);
- Expanding the race categories and adding the collection of ethnicity of offender or offender group.

The proposed revised form is currently under review in the Office of Management and Budget (OMB). After approval, the National UCR Program staff will provide more detailed information and copies of the forms to each state. The FBI **anticipates** implementing the new Hate Crime Incident Report form beginning on January 01, 2013.

